

Message Text

UNCLASSIFIED

PAGE 01 BERN 03705 031654Z

17

ACTION JUSE-00

INFO OCT-01 EUR-12 ISO-00 SCA-01 SCSE-00 /014 W

----- 076785

R 031620Z SEP 75

FM AMEMBASSY BERN

TO SECSTATE WASHDC 1286

UNCLAS BERN 3705

EO 11652: N/A

TAGS: CFED SZ (KHAWLY, JAMES F)

SUBJ: FJDP REQUEST FOR BANK DOCUMENT IN GRAND JURY PROCEEDINGS
RE JAMES F KHAWLY

REF: BERN 3659, AND PREVIOUS

1. FJDP OFFICIAL INFORMED EMBASSY THAT ZURICH DISTRICT
ATTORNEY IS OBTAINING REQUESTED DOCUMENTATION FROM BANK
WIDEMANN, DOCUMENTATION IS EXPECTED TO BE DELIVERED TO
EMBASSY BY SEPT 12. EMBASSY WILL FORWARD DOCUMENTATION
DIRECTLY TO U S ATTORNEY FOR SOUTHERN DISTRICT OF N. Y. IN
VIEW OF TIMING PROBLEM.

2. NO, RPT NO, REQUEST HAS BEEN MADE FOR LETTERS ROGATORY.
ODELL

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BERN03705
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750304-0966
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750985/aaaacxrl.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION JUSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 BERN 3659
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 09 DEC 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 DEC 2002 by maustmc>; APPROVED <13 JAN 2004 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FDJP REQUEST FOR BANK DOCUMENT IN GRAND JURY PROCEEDINGS RE JAMES F KHAWLY
TAGS: CFED, SZ, (KHAWLY, JAMES F)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006